



# OM METALS INFRAPROJECTS LTD.

(Registered Office)

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IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Date : 22<sup>nd</sup> March, 2014

To,

Bombay Stock Exchange,  Phiroze Jeejeebhoy Towers,  Dalal Street, Mumbai-400001  Fax No. 022-22723121/3027/2039/2061/2041	National Stock Exchange of India Limited  Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai  Fax No. 022-26598237/38;66418126
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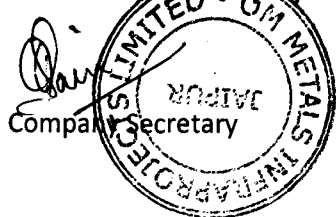
Dear Sir,

**Sub: Resignation of Shri Sunil Kothari, Director**

Pursuant to Clause 30(a) of the listing Agreement, we wish to inform that Shri Sunil Kothari, Whole-time Director of the Company has resigned and ceased to be the Director of the Company, effective 22<sup>nd</sup> March, 2014.

Kindly take the same on your records.

For Om Metals Infraprojects Limited



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